



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting
UPDATED Agenda
Monday, July 8, 2024
5:00 PM-6:58 PM

Location: Hybrid

We invite you to view the meeting in person in the 5th Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click this URL to join. <https://us02web.zoom.us/j/85259046336>

Webinar ID: 852 5904 6336

Or One tap mobile:

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Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or 877 853 5257 (Toll-Free) or 888 475 4499 (Toll-Free)

International numbers available: <https://us02web.zoom.us/j/85259046336>

Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Gayle Townsend

☐

Commissioner Chuck Stites

☐

Commissioner Bill Burns

☐

Commissioner Phil Lopez

☐

Stevie Wakes, BPU Member

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I.

Call to Order/Roll Call

Present: Burroughs, Townsend, Stites, Burns, Lopez, Wakes (Arrived at 5:02 PM).

II. Revisions to July 8, 2024, Agenda

Item No. 1 - AGENDA UPDATE ADDING ITEM #4 TO THE COMMITTEE AGENDA.

III. Approval of standing committee minutes from (no minutes to approve)

IV. Committee Agenda

Item No. 1 - RESOLUTION: THIRD AMENDMENT TO ASSIGNMENT, ASSUMPTION AND SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT

Synopsis: Adopt the Third Amendment to the Assignment, Assumption and Second Amended and Restated Development Agreement for the Homefield project.

Adopt the Resolution

Tracking #: 21213

Motion to approve: Burns

Second: Wakes

Approved 6/0

Item No. 2 - RESOLUTION: FIRST AMENDMENT TO TAX DISTRIBUTION AGREEMENT WITHIN CERTAIN AREAS OF THE VILLAGE EAST STAR BOND DISTRICT

Synopsis: Adopt a resolution authorizing a First Amendment to the Tax Distribution Agreement involving the Series 2022 Bonds in certain project areas of the Village East STAR Bond District.

Adopt the Resolution

Tracking #: 21218

Motion to approve: Townsend

Second: Burns

Approved 6/0

Item No. 3 - RESOLUTION: MIES WHOLESALE MEATS INDUSTRIAL REVENUE BONDS

Synopsis: Adoption of the resolution of intent to issue Industrial Revenue Bonds in the amount of \$17,450,000 and approving the performance agreement for Mies Wholesale Meats located at 6036 Speaker Road.

Adopt the Resolution

Tracking #: 21214

Motion to approve: Townsend

Second: Wakes

Approved 5/1 (Lopez voting no)

Item No. 4 - DISCUSSION: CITY HALL LOFTS/CITY HALL PLACE

Synopsis: Discussion regarding proposed development projects located at 805 and 810 N. 6th Street, Kansas City, Kansas.

For Information Only

Tracking #: 21215

Discussion and public comment conducted.

V. Public Agenda

VI. Adjourn

Motion to adjourn: Townsend

Second: Stites

Approved 6/0

The meeting adjourned at 6:58 PM.